

NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF MILAM COUNTY, TEXAS

Notice is hereby given that a meeting of the above named Commissioner's Court will be held on Monday, the 22nd of December, 2014, at 10:00 a.m., in the Commissioner's Courtroom, Milam County Courthouse, 102 S. Fannin, Cameron, Texas, at which time the following agenda items will be covered:

Prayer –

Period of silence followed by presentation of any additional prayers and words of encouragement
(Please complete public participation form prior to meeting)

1. Call Meeting to Order and establish quorum
2. Pledge of Allegiance - U.S. Flag, Texas Flag. "Honor the Texas Flag, I pledge allegiance to thee, Texas, one State, Under God, one and indivisible"
3. Approve minutes of previous meetings
4. Public Participation (Please complete public participation form prior to meeting)
5. Approve Utility Installations
6. Approve E-file contract for the County Clerk's office - Barbara Vansa
7. Approve Certificate of Appointment for Local Health Authority Dr. Richardson - Patsy Gaines
8. Approve Personnel Policy revisions - Tiffany Greene
9. Open and approve R & B bids - Danica Lara
10. Acknowledge the Bureau Account setup with certified payments for the County Clerk's office - Barbara Vansa
11. Accept the Certificate of Attendance for Jodi Morgan attending the Texas Vital Statistics Conference and discussion regarding issues pertaining to Vital records - Barbara Vansa
12. Consider/Adopt Resolution amending the Milam County's previously approved Fair Housing Action Plan (FHASt) - Grantworks
13. Consider/Adopt Anti-Nimbyism Action Plan - Grantworks
14. Approve line item adjustments
15. Approve payment of bills
16. Adjourn

Dated this the 18th day of December, 2014

Commissioners' Court of Milam County, Texas

By David L. Barkemeyer
David L. Barkemeyer, County Judge

Filed 18 day of DEC
in 2014, At 11:30 A.M.
BARBARA VANSA
County Clerk, Milam County, Texas
By Barbara Vansa
Deputy

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Milam County, Texas, at a place readily accessible to the general public at all times on the 18th day of December, 2014, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 18th day of December, 2014

County Clerk of Milam County, Texas

Barbara Vansa

By Barbara Vansa

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting the Commissioners Court will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes or decisions will be taken in open meeting.